

**AGENDA**  
**LEON VALLEY CITY COUNCIL MEETINGS**  
**TUESDAY, OCTOBER 17, 2006**  
**LEON VALLEY CITY COUNCIL CHAMBERS**  
**6400 EL VERDE ROAD, LEON VALLEY, TEXAS**

**REGULAR CITY COUNCIL MEETING - 7:00 P.M.**

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1. **Call to Order and Pledge of Allegiance.**
2. **Consider Approval of Minutes of the Regular City Council Meeting of October 3, 2006 and Special City Council Meetings of October 9, 2006 and October 10, 2006.**
3. **Presentation of Certificates of Appreciation to Trade and Market Days' Sponsors.**
4. **Resolution to Renew Sister-City Relationship with the City of Agropoli, Italy.**
5. **Citizens to be Heard and Time for Objections to the Consent Agenda.**  
*"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.*

**Consent Agenda**

6. **Consider Quarterly Investment Report.**
7. **Consider Annual Investment Report.**
8. **Consider M&C # 10-09-06 with Attached Resolution - Annual Review and Revisions to the City's Investment Policy.**
9. **Consider M&C # 10-10-06 - Approval of Budget Adjustment to FY 2007 Budget for FY 2006 Rollover for Traffic Preemption Equipment (\$97,763).**
10. **Consider M&C # 10-11-06 - Approval of Budget Adjustment to FY 2007 Budget for FY 2006 Rollover to Complete Renovations to the Chamber's House ( \$9,854).**
11. **Consider M&C # 10-12-06 - Approval of Budget Adjustment to FY 2007 Budget for FY 2006 Rollover for City Match of a Community Development Block Grant (CDBG) (\$25,000).**
12. **Consider M&C # 10-13-06 - Approval of Budget Adjustment of FY 2007 Budget for FY 2006 Rollover for Sidewalk Project on Forest Grove (\$24,237).**
13. **Consider M&C # 10-14-06 - Approval of Budget Adjustment of FY 2007 Budget for FY 2006 Rollover to Purchase Upgrades to the Current Meter Reading System ( \$16,690).**

### Regular Agenda

14. **Consider M&C # 10-15-06 - Approval of Change Order #1 for R. L. Jones Ltd. and Associated Budget Adjustment to the Capital Projects Fund (\$35,000).**
15. **Consider M&C # 10-16-06 - Approval of Budget Adjustment of FY 2007 Budget to Purchase a Supervisory Control and Data Acquisition (SCADA) System (\$65,000).**
16. **Consider M&C # 10-17-06 - Approval of General Fund Budget Adjustment to FY 2007 Budget to Allow for the Purchase of Responder Accountability Equipment and Patient Handling Equipment Through 2005 State Homeland Security Grant Program (\$37,394).**
17. **Consider M&C # 10-18-06 with attached ordinance - Impact Fees Professional Services Agreement with Young Professional Resources and Associated Budget Adjustment to Fund the Services (\$55,000).**
18. **Consider Ordinance Authorizing and Incorporating Budget Adjustments to the FY 2007 Budgets for One, Two, or All M&C #'s: 10-09-06, 10-10-06, 10-11-06, 10-12-06, 10-13-06, 10-14-06, 10-15-06, 10-16-06, 10-17-06, and 10-18-06.**
19. **Consider M&C# 10-19-06 with Attached Ordinance - Repeal and Replace Section 2.401 "Official Newspaper" of City Code Chapter 2, "General Provisions", to Create a New Section 2.401.**
20. **City Manager's Report.**  
September 2006 Finance Statement Report
21. **Citizens to be Heard.**
22. **Announcements.**
23. **Convene into Executive Session in Accordance with the Texas Government Code, Section 551.074, "Personnel Matters" to Discuss the City Manager Selection.**
24. **Reconvene into Open Session.**
25. **Consider Discussion and any Action as Appropriate from Executive Session.**
26. **Adjourn.**

Posted: M. Feutz  
Date/Time: 10/13/06 900 hrs

<p>This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (210) 684-1391, extension 216 for further information.</p>
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